

**MINUTES OF A REGULAR MEETING OF COUNCIL
TUESDAY, OCTOBER 2, 2018
CALL TO ORDER 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone	Councillor Steve Arnett (via telephone)
Councillor Cal Fradin	Councillor Rob Hutchins
Councillor Duck Paterson	

COUNCIL MEMBERS ABSENT:

Councillor Joe Friesenhan

STAFF PRESENT:

Guillermo Ferrero	Felicity Adams	Erin Anderson
Joanna Winter	Sue Bouma	

CALL TO ORDER

Mayor Stone called this Regular Meeting of Council to order at 5:45 p.m.

CLOSED SESSION

CS 2018-366

Moved and seconded:

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session at 5:01 p.m. in order to consider items related to the following:

- labour relations or other employee relations – section 90(1) (c)

Motion carried.

REGULAR OPEN MEETING

Mayor Stone called this Meeting of Council to order at 7:00 p.m., recognizing the traditional territory of the Stz'uminus First Nation.

AGENDA APPROVAL

CS 2018-367

Moved and seconded:

That Council approve the agenda for this Regular Meeting of Council for October 2, 2018 with the following amendments:

- Add Item 6.2., "Community Living Proclamation"
- Defer recommendation #1 , item 9.5., "Councillor Fradin Committee Report", to the next Council meeting, in order to include a supporting document
- Add Item 13.1., "Cemetery Access and Gate"

Motion carried.

RISE AND REPORT

Council rose from Closed Session at 6:20 p.m. with report on the following:

- Resolution CE 2018-117

That Council endorse the Protective Services Committee recommendation to appoint Christy Villiers as a representative for youth on the Protective Services Committee.

MINUTES

CS 2018-368

Moved and seconded:

That Council rescind the previous adoption of the minutes of the Special Meeting of Council held August 30, 2018.

Motion carried.

CS 2018-369

Moved and seconded:

That Council adopt as amended the minutes of the Special Meeting of Council held August 30, 2018.

Motion carried.

CS 2018-370

Moved and seconded:

That Council adopt the minutes of the Regular Meeting of Council held Sept 17, 2018.

Motion carried.

PROCLAMATIONS

Waste Reduction Week

Mayor Stone proclaimed the week of October 15 to 21, 2018 as "Waste Reduction Week" in the Town of Ladysmith. He urged all citizens to commit to environmental sustainability by conserving resources.

Community Living Month

Mayor Stone proclaimed October, 2018 as "Community Living Month" in the Town of Ladysmith, in recognition that a thriving community requires the inclusion and participation of all its members.

COMMITTEE REPORTS

CS 2018-371

Recommendation from the Protective Services Committee

Moved and seconded:

That Council send a letter of support from the Town to the Ladysmith Search and Rescue Society to assist them in applying for future BC Lottery Corporation Gaming Grants for projects.

Motion carried.

CS 2018-372

Moved and seconded:

That Council receive for information the October 2, 2018 Council

member committee report from Councillor Arnett.
Motion carried.

BYLAWS

Town of Ladysmith Council Procedure Bylaw 2009, No. 1666, Amendment Bylaw (No. 2), 2018, No. 1971

Moved and seconded:

CS 2018-373

That Council rescind resolution CS 2018-333 to adopt “Town of Ladysmith Council Procedure Bylaw 2009, No. 1666, Amendment Bylaw (No. 2), 2018, No. 1971” as the bylaw notice period was not complete at the time of adoption.

Motion carried.

Moved and seconded:

CS 2018-374

That Council adopt “Town of Ladysmith Council Procedure Bylaw 2009, No. 1666, Amendment Bylaw (No. 2), 2018, No. 1971”.

Motion carried.

OPPOSED: Councillor Fradin

2019 Permissive Tax Exemptions Bylaw 2019

Moved and seconded:

CS 2018-375

That Council rescind third reading of the 2019 Permissive Tax Exemption Bylaw 2018, No. 1972.

Motion carried.

Moved and seconded:

CS 2018-376

That Council give third reading to 2019 Permissive Tax Exemption Bylaw 2018, No. 1972 as amended.

Motion carried.

Moved and seconded:

CS 2018-377

That Council give first, second and third readings to Permissive Tax Exemption Bylaw (Partnering Agreements) 2018, No. 1979.

Motion carried.

Town of Ladysmith Development Procedures Bylaw 2008, Bylaw 1667, Amendment Bylaw No. 4, 2018, No. 1973

Moved and seconded:

CS 2018-378

That Council adopt “Town of Ladysmith Development Procedures Bylaw 2008, Bylaw 1667, Amendment Bylaw No. 4, 2018, No. 1973.”

Motion carried.

CS 2018-379	Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No. 6, 2018, No. 1974 <i>Moved and seconded:</i> That Council adopt "Town of Ladysmith Fees and Charges Bylaw 2008, No. 1644, Amendment Bylaw No. 6, 2018, No. 1974". <i>Motion carried.</i>
CS 2018-380	Town of Ladysmith Officers and Delegation of Authority Bylaw 1905, Amendment Bylaw (No.2) 2018, No. 1977 <i>Moved and seconded:</i> That Council adopt "Town of Ladysmith Officers and Delegation of Authority Bylaw 1905, Amendment Bylaw (No.2) 2018, No. 1977". <i>Motion carried.</i>
CS 2018-381	Town of Ladysmith Financial Plan Bylaw 2018, No. 1956 Amendment Bylaw 1980 <i>Moved and seconded:</i> That Council give first, second and third readings to the 2018-2022 Financial Plan Amendment Bylaw, cited as "Town of Ladysmith Financial Plan Bylaw 2018, No. 1956 Amendment Bylaw 1980". <i>Motion carried.</i> OPPOSED: Councillor Fradin
CS 2018-382	Business Licence Bylaw Amendment: Cannabis Cultivation, Processing and Research <i>Moved and seconded:</i> That Council give first, second and third readings to "Business Licence Bylaw No. 1513, 2003, Amendment Bylaw (No. 2) 2018, No. 1981". <i>Motion carried.</i>
CORRESPONDENCE	Ladysmith Resources Centre Association Request to Display Julian North Paintings <i>Moved and seconded:</i>
CS 2018-383	That Council: 1. Approve the request by the Ladysmith Resources Centre Association, dated September 23, 2018, to display the Julian North paintings , 2. Direct staff to draft an agreement between the Town of Ladysmith Resources Centre Association (LRCA) that ensures: • Appropriate care of the artwork • That the LRCA obtains applicable insurance • That any such arrangement is in keeping with the Town's Public Art Strategy policy

Motion carried.

**Alex Cook, Festival of Lights
Waiving of Trolley Rental Fee**

Moved and seconded:

CS 2018-384

That Council direct staff to waive the fees for the use of the Town Trolley and driver from 3:00 p.m. to 10:00 p.m. on Thursday, November 29, 2018 for Light-Up, as requested by the Ladysmith Festival of Lights in their correspondence dated September 20, 2018, with funds to come from the Grant in Aid budget.

Motion carried.

NEW BUSINESS

Cemetery Access and Gate

Mayor Stone discussed the current situation regarding cemetery access and noted that there is no proper pathway for mobility vehicles with the existing gate.

Moved and seconded:

CS 2018-385

That Council direct staff to:

1. Develop a policy regarding cemetery access that reflects the financial implications of offering increased access; and
2. Investigate the costs involved in widening and improving the gate's pathway to make it more accessible for mobility vehicles.

Motion carried.

**UNFINISHED
BUSINESS**

Welcoming Figure at Ladysmith Secondary School

Moved and seconded:

CS 2018-386

That Council direct staff to provide funding to the Ladysmith Secondary School in the amount of \$1,800 for the Welcoming Figure unveiling, with the funds to come from the Grant in Aid budget.

Motion carried.

QUESTION PERIOD

Members of the public enquired about various aspects of the Financial Plan Amendment Bylaw, including the status of the Holland Dam Upgrade grant application, the purchase of 1260 Churchill Place and its effect on the Town's borrowing power with the Municipal Finance Authority, and the logging poles at Transfer Beach.

ADJOURNMENT

Moved and seconded:

CS 2018-387

That this Regular Meeting of Council adjourn at 7:28 p.m.

Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)